

# WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD PUBLIC MEETING AGENDA / RULES WORKSHOP

October 1, 2004 9:00 AM

Business Meeting

Quality Inn-Ocean Shores, 773 Oceanshores Blvd NW, Ocean Shores, WA 98569

October 1, 2004 3:15 PM

Rules Workshop

Ocean Shores Convention Center, 120 West Chance A LA MER Ave, Ocean Shores, WA 98569

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BOARD MEMBERS: WENDY HOLMES, OT; CHAIR, CATHERINE WHITING, OT; VICE-CHAIR, JILL PETRIE, COTA, MARK LEHNER, OT, JOHN BORAH, PUBLIC MEMBER

CONTACT: JENNIFER BRESSI, PROGRAM MANAGER  
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**Times and Order:** The meeting will commence at 9:00 am on October 1, 2004 and continue until all agenda items are complete. The Board will reconvene for the rules workshop at 3:15 pm on October 1, 2004 until all agenda items are complete and adjourn for the evening as determined by the agenda and the Board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item. Smoking is prohibited at this meeting.

**Accessibility:** This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than September 22, 2004. If you wish general information about this meeting, please call the program at 360-236-4806. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

## Friday October 1, 2004 – 9:00 AM – OPEN SESSION

### 1. CALL TO ORDER

- 1.1 Approval of Agenda
- 1.2 Approval of Meeting Minutes from August 6, 2004.

### 2. 2005 MEETING DATES – The Board will schedule meeting dates for the 2005 calendar year.

### 3. POLICIES – The Board will review policies 2.2 Re-Entry / Mentorship and 3.7 Complaint Threshold Determination.

### 4. PROGRAM REPORT – Information provided to the Board by the Program Manager

**PUBLIC HEALTH**  
ALWAYS WORKING FOR A SAFER AND  
HEALTHIER WASHINGTON

4.1 Organizational Changes

4.2 Budget Update

4.3 Planning for Upcoming Meetings

4.4 Provided for the Board's Information

- Washington Health Professional Services statistics
- FARB Annual Forum registration pamphlet

The following items were provided to the Board at the August 6, 2004 meeting but were not presented during the meeting.

- NBCOT completed survey
- Board, Commission, Committee Conference invitation
- NBCOT Letter announcing 3 committee member vacancies
- AOTA informational memo with revised Enforcement Procedures document

5. **CORRESPONDENCE** – The Board will review and discuss any recent correspondence received by program.

6. **LAURIE JINKINS, ACTING ASSISTANT SECRETARY** – Ms. Jenkins will provide information on Department decision packages, legislative proposals and will be answering any questions from the Board.

7. **WOTA ANNUAL CONFERENCE** – The Board will review the power point presentation to be presented at the Rules Workshop at 3:15 that afternoon.

**CLOSED SESSION 11:00 AM**

8. **CONTINUING EDUCATION AUDITS**

9. **DISCIPLINARY CASE REVIEW**

10. **REVIEW OF APPLICATIONS**

**Friday October 1, 2004 3:15 pm – OPEN SESSION**

**Ocean Shores Convention Center**  
**120 West Chance A LA MER Ave, Ocean Shores, WA.**

**Rules Workshop - Drafting Session**

11. **STATUS UPDATE OF RULES PROCESS** - Jennifer Bressi will provide the status of:

WAC 246-847-065 Continuing Competency  
WAC 246-847-170 Code of Ethics

**12. RULE WRITING**

WAC 246-847-010 Definitions  
WAC 246-847-120 – Foreign Trained Applicants  
WAC 246-847-080 Examinations  
WAC 246-847-115 Limited Permits  
WAC 246-847-190 Aids Education & Training  
WAC 246-847-210 – Unprofessional Conduct - Sexual Misconduct

**11. Adjournment**

**Directions to:**

Quality Inn-Ocean Shores  
773 Oceanshores Blvd NW  
Ocean Shores, WA 98569

Merge onto US-101 N via exit number 104 toward ABERDEEN/PORT ANGELES.  
Take WA-8 W toward MONTESANO/ABERDEEN  
WA-8 W becomes US-12 W.  
US-12 W becomes US-101 N/E WISHKAH ST.  
Turn RIGHT onto US-101 N/S ALDER ST. Continue to follow US-101 N.  
Turn RIGHT onto LEVEE ST/US-101 N. Continue to follow US-101 N.  
Turn LEFT onto EMERSON ST/WA-109 W. Continue to follow WA-109 W.  
Turn LEFT onto WA-115.  
Turn LEFT onto POINT BROWN AVE NE.  
Turn RIGHT onto OCEAN SHORES BLVD NW.  
End at 773 OCEAN SHORES BLVD SW OCEAN SHORES WA

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Turn LEFT onto WA-115.  
Turn LEFT onto POINT BROWN AVE NE.  
Turn RIGHT onto W CHANCE A LA MER NE.  
End at 120 W CHANCE A LA MER NE

[www.mapquest.com](http://www.mapquest.com) may provide direct route directions.